

**Date: 31<sup>st</sup> August, 2024**

To,  
**BSE Limited**  
**Department of Corporate Services,**  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 507265; Scrip Symbol: EMERALL**

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday i.e. 4<sup>th</sup> September, 2024.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Emerald Leisures Limited** is scheduled to be held on **Wednesday, 4<sup>th</sup> September, 2024** at the registered office of the Company at **Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071** to inter-alia transact the following matters:

1. To recommend to board for re-appointment of Mr. Jashwant Bhaichand Mehta (DIN: 00235845) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
2. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion and Analysis Report for the F. Y. 2023-24.
3. To approve the Notice of 90th Annual General Meeting of the Company along with the Date, Day, Time and Venue of Annual General Meeting of the Company.
4. To consider and fix the date for closure of Register of Members and Transfer Books for 90<sup>th</sup>AGM of the Company.
5. To appoint Scrutinizer Mr. Vineet Pal (Mem. 25565; COP: 13149) for 90<sup>th</sup>Annual General Meeting of the Company.
6. To authorize Company Secretary and Whole Time Director for conducting 90<sup>th</sup>AGM and handle entire voting process.
7. To approve and authorize the Directors and Authorized Representatives of the Company to attend Annual General Meeting of the Investee Company.
8. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,  
Yours Faithfully

For Emerald Leisures Limited

**Kapil M. Purohit**  
Company Secretary & Compliance Officer

To,  
**BSE Limited**  
**Department of Corporate Services,**  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 507265; Scrip Symbol: EMERALL**

**Date: August 31, 2024**

**Sub: Intimation of Meeting of the Rights Issue Committee of Directors of Emerald Leisures Limited (the "Company") to be held on September 4, 2024.**

**Ref.: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated June 10th, 2024, where the Draft Letter of Offer was approved to be filed with BSE, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and for the same the Company has received in-principle approval letter from BSE Limited vide its "E-Letter" no. LOD/RIGHT/TT/FIP/720/2024-25 dated 9th August, 2024.

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, September 4, 2024 at the **registered office of the Company at Plot No. 366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071** to consider matters relating to the Rights Issue including considering and taking on record the record date, rights issue price, rights entitlement ratio and other matter incidental and connected therewith

We request you to kindly take the above submissions on record.

Thanking You,  
Yours Faithfully

For Emerald Leisures Limited

Kapil M Purohit  
Company Secretary & Compliance Officer  
ACS: 65336